

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

February 24, 2009

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** - The meeting of the Board of Technical Registration was called to order at 9:34 AM by Chair Susan Schaefer Kliman.
2. **ROLL CALL** - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Chet Pearson, Claudia Perchinelli, Susan Schaefer Kliman, and Howell "Chip" Shay. Absent: Dawn Garcia and Robert Roos. Board Staff: LaVern Douglas, Kathryn Fuller, Lisa Vardian, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Melissa Cornelius.
3. **CALL TO THE PUBLIC** - No members of the public spoke.
4. **ADOPTION OF MINUTES** - Ms. Cesare moved to approve the January 27, 2009 minutes with a minor correction. Ms. Bowen seconded. Motion Carried.
5. **HOME INSPECTOR ENFORCEMENT MATTERS**
Review, Consideration and Possible Vote on the following:
 - A. **Proposed Consent Agreements**
 1. HI07-076, Bradley A. Perkins, CHI #40390 - Mr. Lane moved to send this matter to a formal hearing before the Board if a consent agreement is not negotiated within seven days. Ms Bowen seconded. After discussion, Motion Carried.
 2. HI07-093, David J. Marshall, CHI #38146 - Mr. Marshall addressed the Board. Ms. Cornelius advised Mr. Marshall is represented by counsel and they have not been able to discuss the proposed consent agreement. Mr. Lane moved to table this matter and place it on the March 24, 2009 Agenda. Ms. Bowen seconded. After discussion, Motion Carried.
6. **Review, Consideration, and Possible Vote on the following:**
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION
 - A. **Applications for Examination**
 1. John E. Wilson, Architect Examination Application #080903 - Dr. Schaefer Kliman moved to accept Mr. Wilson's application for examination.

Mr. Shay seconded. After discussion, Motion Failed unanimously.
Mr. Lane moved to deny Mr. Wilson's application for examination based on Mr. Wilson's prior conviction. Mr. Pearson seconded. Motion Carried.

2. Keyurbhai K. Patel, P.E. (Electrical) Examination Application #081835 – Mr. Pearson moved to accept Ms. Patel's application to sit for examination. Ms. Bowen seconded. After discussion, Motion Carried.

B. Applications for Registration

1. Glenn Bonita, P.E. (Electrical) Registration Application #081324 – Mr. Pearson moved to deny Mr. Bonita's application for registration until he gains more experience. Ms. Bowen seconded. After discussion, Motion Carried.

2. Scott A. Mullen, Architect Registration Application #082044 – Mr. Lane moved to deny Mr. Mullen's request for a waiver of examination based on lack of experience. Mr. Pearson seconded. After discussion, Motion Carried.

3. Frederick B. Fisher, Architect Registration Application #090029 – Mr. Shay moved to accept Mr. Fisher's application for architectural registration. Mr. Pearson seconded. After discussion, Motion Carried.

4. James A. Veltman, Architect Registration Application #081947 – Mr. Lane moved to accept Mr. Veltman's application for architectural registration. Ms. Cesare seconded. After discussion, Motion Carried (Nay: Pearson and Bowen)

7. Review, Consideration, and Possible Vote on the following:

**EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in-training registration
2. Approval to sit for the professional or in-training examination
3. Recommendation for denial of professional or in-training registration

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1, 7.2, and 7.3. Mr. Pearson seconded. Motion Carried.

8. Review, Consideration, and Possible Vote on the following:

1. Changes to the Intern Development Program ("IDP") – Dr. Schafer Kliman advised the Board referred this several months ago to the Legislation and Rules Committee ("L&R"). The L&R met after the last Board meeting and after discussion referred it back to the Board for a vote today.

The concerns of the Board were how it was going to deal with the IDP issues of the differences in requirements in that IDP normally requires an accredited degree and Arizona does not and how to deal with the time frames. Dr/ Schafer Kliman stated that once the State allows rule submittals, the Board will revise and clean-up the language in R4-30-212(B) regarding time requirements for access to the examination and eliminate the architect in-training designation altogether.

Mr. Shay moved to have the Board formally adopt the IDP requirements effective today, February 24, 2009, for all new applications. All new Arizona applicants must complete the IDP. Applicants with out accredited degrees will be evaluated based on the criteria in A.A.C. R4-30-212(E). Mr. Lane seconded. After discussion, Motion Carried.

2. Monument Plats – Mr. Lane moved to have the article he prepared, "Subdivisions Are Boundary Surveys", published in the Board's next newsletter. Any amendments to this article need to be submitted to Mr. Lane by Friday, February 27, 2009. Mr. Pearson seconded. After discussion, Motion Carried.

9. DIRECTOR'S REPORT

Ms. Douglas advised Mr. Dalrymple, Executive Director, is in the hospital. Dissemination of this month's Board packet was late due to delays in receiving information. The Board packets need to be sent out a week before the scheduled meeting. Therefore, all submittals for future Board packets will need to be submitted to the Board no later than a week before the meeting date. Any submittals received after this deadline will be placed on the next meeting Agenda.

10. BOARD CHAIR'S REPORT – Nothing at this time.

11. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee ("L&R") – Dr. Schaefer Kliman advised the L&R committee is still working on the Building Information Modeling ("BIM") issue. It should be coming to a resolution after the June meeting of NCARB so the L&R is waiting until after this time to make any decisions.

There has been information requested regarding the stamping of as built drawings so this issue will be placed on the next L&R meeting Agenda for discussion and consideration of a possible Substantive Policy Statement or an article for the Board's newsletter.

The next meeting is scheduled to take place after the Board's April 28, 2009 meeting and election of new officers is on the Agenda.

2. Budget Committee – Nothing to report.
3. Home Inspector Rules and Standards Committee (“HIRS”) – Nothing to report.
4. Environmental Remediation Rules and Standards Committee (“ERRS”) – Mr. Pearson advised the committee met and discussed promulgation of rules, however since the Board cannot submit any new rule changes to the Governor’s Regulatory Rule Council, there are no rule changes pending.

12. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

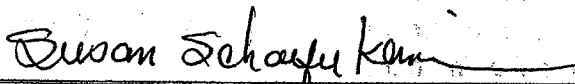
1. National Council of Examiners for Engineering and Surveying (“NCEES”) – Nothing to report.
2. National Council of Architectural Registration Boards (“NCARB”) – Dr. Schaefer Kliman advised she and Messieurs Shay and Dalrymple met with NCARB representatives last month regarding a possible Tri-National Agreement between Canada, Mexico, and the United States to expedite reciprocal registration. NCARB was a little concerned about the Memorandum of Understanding (“MOU”) which Arizona and Sonora, Mexico entered into last year and NCARB was assured nothing the Board did will preempt what they are doing.
3. Council of Landscape Architectural Registration Boards (“CLARB”) – Ms. Cesare advised she will be attending the council meeting in Charleston, SC February 27 – 28, 2009 and will report back to the Board at the next meeting.
4. National Association of State Boards of Geology (“ASBOG”) – Nothing to report.

13. FUTURE BOARD MEETINGS – Tuesday, March 24, 2009 at 9:30 AM

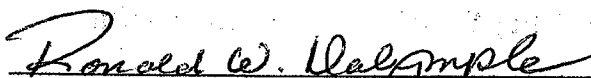
14. FUTURE AGENDA ITEMS – Nothing at this time.

15. ADJOURNMENT – Meeting adjourned at 10:25 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Dr. Susan Schaefer Kliman, Chair



Ronald W. Dalrymple, Executive Director